

Bonac Amateur Radio Club
Minutes of Meeting
May 26, 2016

Meeting brought to order by President, Steve Akkala at 6:04 PM. at Amagansett Public Library.

Minutes of previous meeting, dated April 28th, 2016 were on hand. Minutes had been posted on-line. Marshall Helfand made motion to accept minutes "as posted on-line". Second Steve Casco. All in favor.

Jerry Tauber provided treasurer's report: Our account ending balance as of May 17th, 2016 is \$2,953.39. We have one new paid member, Alan Rose, K2RHK. Steve Casco made motion to accept Treasurer's Report, second by Marshall Helfand ...all in favor.

OLD Business:

Club Inventory: Still outstanding. Need storage to relocate equipment.

LTV Promotional Video: No Progress

Coast Guard Club Station: No Progress

Club Membership Fee: Jerry reminded us that "late fee" begins on June 1st, 2016. Discussion ensued. Nat Raynor made motion to send USPS mailing to those that have not paid. This motion was then rescinded, without any vote being taken. It was agreed that Eddie would send out e-mail reminder to those that have not paid.

Club Insurance: Jerry suggested we keep our Club insurance with Mercer. Nat Raynor, made motion to keep our Club Insurance with Mercer, second by Marshall Helfand. All were in favor.

New Business

Field Day 2016: A lengthy discussion of our Field Day plans ensued. Eddie and Marshall are getting together parts to make a big "triangular loop antenna", which will be hung with the bucket truck, prior to Field Day. Nat Raynor made motion to spend up to \$200.00 of Club funds on antenna parts, second

by Marshall Helfand...all were in favor. We will also have the 20 meter beam on the bucket truck, as in the past. We expect to be category 2A with GOTA station.

Marshall has secured us a porti-potti for the weekend, at a fee of \$50.00. The Club thanked Marshall for this effort.

Marshall mentioned our new GATR site, is bordered by residential homes. We should keep our noise to a minimum, as well as the speed of our vehicles along the common access road.

Nat Raynor mentioned "expensive radios" be left at home. Use care with tuners! Eddie also recommended individuals get insurance thru ARRL.

Eddie is going to check on tent. Eddie has generator covered. Eddie will be linking computers for our logging, as in the past. Eddie is handling the banners. Martin to bring four "T-post" to hang banners from.

Steve Akkala will take care of paper plates, eating utensils and garbage bags.

Martin to bring coolers and water. It was stated that we can get ice from firehouse.

Who is bringing BBQ is in question.

Must see if N2GYI is participating.

If you have some form of lighting and/or heavy extension cords...please bring them! (Martin stated he has one "painter's halogen type" stand.)

Everyone should bring their own headphones. Bring a splitter if you have one, and any adapters for headsets.

Marshall informed us about a product which is great for tick prevention.

<https://sawyer.com/maximize-effectiveness-permethrin-fabric-treatment/>

We do have a meeting two days before Field Day.

Martin to advertise on WLNG and LTV. Marshall is going to talk to Larry Cantwell, ask him to show up.

We are hoping for a "Pre Field Day "work session on June 18th, providing we have use of the bucket truck and someone to drive it!

At 7:10 PM, Steve Casco made motion to adjourn. Second by Marshall Helfand. All were in favor.

In attendance: KC2SWB, Martin Croke ; W2SFC, Steve Casco ; N2NEI, Nat Raynor; KC2MXH, Javier Salazar; N2ZLL, Sidney Fields; N2AKK, Steve Akkala; W2FID, Marshall Helfand; W2ZY, Eddie Schnell; K2GSJ, Tom Metz; KD2BXA, Matt Stutterheim .

These minutes recorded by Martin J. Croke, Secretary of Bonac Amateur Radio Club.